

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 12, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 12, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 158-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 158-11** resolving to approve payment to vendors **in the total amount of \$1,151,643.99** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 12, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/10/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/STORM WATER MANAGEMENT DIVISION...AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES INC. RELATIVE TO THE HALL RUN SANITARY SEWER AND STREAM STABILIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP...10-1008-010...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Storm Water Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Stantec Consulting Services Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241 for the provision of consulting services as it relates to the construction of the Hall Run Sanitary Sewer and Stream Stabilization Project, located within Union Township, previously ratified by the Board of County Commissioners on 10/20/2010, to extend the date of completion therefore from 10/21/11 to 12/19/11, pursuant to Article (4) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO EXTEND THE EXPIRATION DATE FOR THE
DISPOSITION OF BIDS HERETOFORE RECEIVED FOR WIRELESS
SERVICES AND RELATED EQUIPMENT COLLECTION SYSTEMS &
APPURTENANCES FOR SAME...11-0715-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to extend the expiration date for the disposition of bids heretofore received on 08/18/11 for Wireless Services and Related Equipment Collection Systems & Appurtenances for the Clermont County Water Resources Department, from Monday, October 17, 2011, until Thursday, November 17, 2011, to provide additional time to evaluate the referenced bids.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...REQUEST TO ADVERTISE FOR
PROPOSALS FOR THE ACQUISITION OF A COUNTY-WIDE VHF
(VERY HIGH FREQUENCY) ANALOG CONVENTIONAL SIMULCAST
PAGING SYSTEM FOR CLERMONT COUNTY, OHIO, FOR FIRE AND
EMERGENCY MEDICAL SERVICES...11-0930-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for proposals for the Acquisition of a County-Wide VHF (Very High Frequency) Analog Conventional Simulcast Paging System for Clermont County, Ohio, for Fire and Emergency Medical Services pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing October 20, 2011 with proposals to be received until **2:00 P.M. Local Time on Thursday, December 1, 2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, at which time all proposals shall be opened in a manner that prevents the disclosure of contents of the competing proposers, pursuant to and in compliance with Sections 307.86 (M) and 307.862 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF BILL OF
MATERIALS WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS
INC. TO UPGRADE THE BAUER CAMPUS PBX TELEPHONE SYSTEM
WITH REDUNDANT POWER SUPPLIES RELATIVE THERETO...11-
0929-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Bill of Materials Number 550056034 by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212 for the provision of upgrading the Bauer Campus PBX Telephone System with Redundant Power Supplies as identified therein, effective upon installation, for a total cost not to exceed \$12,281.25, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
EMERGENCY MANAGEMENT AGENCY...GRANT APPLICATION FOR
FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT
AGENCY FOR THE FISCAL YEAR 2011 EMERGENCY MANAGEMENT
PERFORMANCE GRANT (EMPG) PROGRAM FOR SAME...11-1007-
003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the execution and submittal of a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2011 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness, in the amount of \$86,097.00, with a required local match of \$86,097.00 to be provided from the General Fund, for a total program budget amount of \$172,194.00, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/10 through 06/30/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF
REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY
FAMILY SERVICES PLANNING COMMITTEE...11-0930-002...TABLED**

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to reappoint the following individuals to serve on the Clermont County Family Services Planning Committee for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement the Ohio Works First Program pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Ben Capelle, Director Clermont Transportation Connection 4003 Filager Road	01/01/2012 through 12/31/2013

Batavia, Ohio 45103	
Matthew Van Sant, President Clermont Chamber of Commerce 4355 Ferguson Drive, Suite 150 Cincinnati, Ohio 45245	01/01/2012 through 12/31/2013
Regina Campbell, Managing Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 East Ninth Street, Suite 200 Cincinnati, Ohio 45202	01/01/2012 through 12/31/2013
Jimmi McIntosh, Supervisor Clermont County Educational Service Center Adult Education Programs 2400 Clermont Center Drive Batavia, Ohio 45103	01/01/2012 through 12/31/2013

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...11-0930-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and adults involved with and/or receiving services, and as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per therapy/counseling session, effective 10/11/11 through 10/10/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH OASIS THERAPEUTIC FOSTER CARE NETWORK, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...11-0930-003...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Oasis Therapeutic Foster Care Network, Inc., 34265 State Route 681 East, Albany, Ohio 45710 for the provision of various levels of foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, for the period 09/01/11 through 8/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO EXTEND
THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS
HERETOFORE RECEIVED FOR THE DEVELOPMENT AND
IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS
PROCUREMENT STRATEGY FOR SAME...11-0707-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 08/18/11 for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy for Clermont County, from Monday, October 17, 2011, until Thursday, November 17, 2011, to provide additional time to evaluate the referenced proposals.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 2,500.00	Common Pleas Probation Services Fund 2113	04-11- 244000	570000	Materials & Supplies	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 4,300.00	General Fund 1000 Records Retention	01-01-103000-530000 Purchased Services	01-01-103000-512100 Overtime
\$ 1,425.00	General Fund 1000 Records Retention	01-01-103000-530000 Purchased Services	01-01-103000-520000 Fringe Benefits
\$ 21.00	Sewer Revenue Fund 6002 Administration	12-01-151000-520000 Fringe Benefits	12-01-151000-511200 Regular Salary

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzanne G. Malloni, Christi Hill and Maggie Mills: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Roundtable on Reports and Confidentiality – Total expenses not to exceed \$0.00.

Suzanne G. Malloni: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Workshop entitled “Moving Beyond Confrontation: Managing Team Conflict” – Total expenses for registration (\$169.00) estimated not to exceed \$169.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Colleen Conlon: Five (5) days – Cincinnati, Ohio – Talbert House Institute for Training and Development Training – Total expenses for registration (\$280.00) estimated not to exceed \$280.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses for lodging (\$472.00), meals (\$304.00) and mileage (\$248.00) estimated not to exceed \$1,024.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Giles Thrift, Greg Costello, Chad Oberle, Dave Pigg, William Beyer and Dave Reed: One (1) day – Blue Ash, Ohio – Southwest Section Ohio Water Environment Association Ninth Annual Plant Operations Seminar and Sectional Meeting – Total expenses for registration (6 X \$50.00) estimated not to exceed \$300.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:17 A.M. pursuant to Sections 121.22 (G) (1) and (G) (3) of the Ohio Revised Code to consider the dismissal of a public employee and to confer with the Prosecuting Attorney regarding pending litigation, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:40 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: DEPARTMENT OF HUMAN RESOURCES...RECOMMENDATION TO AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE OHIO BUREAU OF WORKERS' COMPENSATION SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT ON BEHALF OF THE BOARD...11-1012-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director Human Resources Department, with the concurrence of David L. Spinney County Administrator, to authorize Edwin H. Humphrey, President of the Board, or in his absence any other member of the Board, to execute the Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement Form C-240, box A to be paid by the Ohio Bureau of Workers' Compensation as final settlement pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **10/12/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:42 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 10/12/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/12/11